DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING Via Wohay Virtual Magazina Platform

Via Webex Virtual Meeting Platform Monday, November 15, 2021 | 4:00 PM



This is an online meeting of a public body held in open session via Webex.

Members of the public are invited to observe the meeting live online on CAH's <u>YouTube</u> channel.

AGENDA

4:00 PM (CALL TO	ORDER &	ROLL	CALL
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Reggie Van Lee, Chairperson, presiding

LAND ACKNOWLEDGEMENT

Recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Meeting Minutes, 10.18.2021

	WELCOME	Reggie Van Lee, Chairperson
4:07 PM	PUBLIC COMMENT	Eboni-Rose Thompson Ward 7 Rep., DC State Board of Education
4:10 PM	DIRECTOR'S REPORT	Heran Sereke-Brhan, Executive Director
4:15 PM	FINANCE UPDATE	Kymber Menkiti , Committee Chair Brian Allende , Resource Allocation Officer
4:20 PM	GRANTS COMMITTEE REPORT FY22 LiftOff grant recommendations	Gretchen Wharton, Committee Chair David Markey , Deputy Director
4:25 PM	PUBLIC ART COMMITTEE REPORT FY22 Art Bank grant recommendations	Maggie Fitzpatrick, Committee Chair Lauren Dugas Glover, Public Art Manager
4:30 PM	NEW BUSINESS	Reggie Van Lee, Chairperson
4:35 PM	ETHICS ACT TRAINING	Asia Stewart-Mitchell Supervisory Attorney, BEGA
5:30 PM	ADJOURNMENT	Reggie Van Lee, Chairperson

A recording of this meeting will be available online at dcarts.dc.gov.

The next regular meeting of the Commission will be held Monday, December 20, 2021.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

